

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/5/92

TO : DIRECTOR, FBI (62A-HQ-102487)  
 ATTN: PARALEGAL SPECIALIST [REDACTED],  
 ROOM 4901

FROM : SAC, BIRMINGHAM (62A-HQ-102487) (P)

SUBJECT : OCTOBER SURPRISE

b6  
 b7C

ReButel, 4/29/92.

As instructed in referenced Bureau teletype, all indices (including FOIMS, general, ~~confidential~~ and ELSUR) of the Birmingham Office were searched regarding all names listed in referenced teletype with the following results:

No main files were located. Only one reference (BH 196-0-528) was located regarding both [REDACTED] and [REDACTED] totaling seven pages.

b6  
 b7C

2 - Bureau  
 ① - Birmingham  
 CRM:crm  
 (3) *Crn*

ⓧ

b6  
 b7C

62A-HQ-1024847-2

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

To: Office Services Manager

|                           |               |           |  |
|---------------------------|---------------|-----------|--|
| Date                      | 4/30/92       |           |  |
| Requested by:             | SA [redacted] |           |  |
| Ext.                      | Squad:        | Phone No. |  |
| Social Security Account # |               |           |  |

b6  
b7C

Subject Robert Keith Gray

Aliases \_\_\_\_\_

|         |            |             |      |                                                                         |
|---------|------------|-------------|------|-------------------------------------------------------------------------|
| Address | Birth Date | Birth Place | Race | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
|---------|------------|-------------|------|-------------------------------------------------------------------------|

- |                                                        |                                                                                   |                                                     |
|--------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Exact Spelling                | <input type="checkbox"/> Main Criminal Case Files Only                            | <input type="checkbox"/> Restrict Locality of _____ |
| <input type="checkbox"/> All References                | <input type="checkbox"/> Criminal References Only                                 |                                                     |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) |                                                     |
| <input type="checkbox"/> Security References Only      | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) |                                                     |

b6  
b7C  
b7E

|                                                                                                                                          |                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> <u>[redacted]</u> 5-1-92<br>Date                                                                     | <input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____     |
| <input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____ | <input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____     |
| <input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____        | <input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____    |
| <input checked="" type="checkbox"/> <u>[redacted]</u> 4/30/92<br>Date                                                                    | <input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____ |
| <input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS<br>Searched by _____ Date _____               |                                                                                                                              |

Place an "X" by the Field Office(s) to Query for Regional Searches.

| Northeast                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mid-Atlantic                                                                                                                                                                                                                                                                                                                                                                    | Central                                                                                                                                                                                                                                                                                                                                           | Western                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Albany<br><input type="checkbox"/> Bern Switzerland<br><input type="checkbox"/> Bonn Germany<br><input type="checkbox"/> Boston<br><input type="checkbox"/> London England<br><input type="checkbox"/> Mexico City Mexico<br><input type="checkbox"/> New York City<br><input type="checkbox"/> Newark<br><input type="checkbox"/> Paris France<br><input type="checkbox"/> Philadelphia<br><input type="checkbox"/> Rome Italy<br><input type="checkbox"/> All above | <input type="checkbox"/> Atlanta<br><input type="checkbox"/> Baltimore<br><input type="checkbox"/> Birmingham<br><input type="checkbox"/> Charlotte<br><input type="checkbox"/> Jackson<br><input type="checkbox"/> Jacksonville<br><input type="checkbox"/> Knoxville<br><input type="checkbox"/> Memphis<br><input type="checkbox"/> Miami<br><input type="checkbox"/> Mobile | <input type="checkbox"/> New Orleans<br><input type="checkbox"/> Norfolk<br><input type="checkbox"/> Quantico<br><input type="checkbox"/> Richmond<br><input type="checkbox"/> San Juan<br><input type="checkbox"/> Savannah<br><input type="checkbox"/> Tampa<br><input type="checkbox"/> Washington Field<br><input type="checkbox"/> All above | <input type="checkbox"/> Buffalo<br><input type="checkbox"/> Chicago<br><input type="checkbox"/> Cincinnati<br><input type="checkbox"/> Cleveland<br><input type="checkbox"/> Dallas<br><input type="checkbox"/> Denver<br><input type="checkbox"/> Detroit<br><input type="checkbox"/> El Paso<br><input type="checkbox"/> Houston<br><input type="checkbox"/> Indianapolis<br><input type="checkbox"/> Kansas City | <input type="checkbox"/> Little Rock<br><input type="checkbox"/> Louisville<br><input type="checkbox"/> Milwaukee<br><input type="checkbox"/> Minneapolis<br><input type="checkbox"/> Oklahoma City<br><input type="checkbox"/> Omaha<br><input type="checkbox"/> Pittsburgh<br><input type="checkbox"/> San Antonio<br><input type="checkbox"/> Springfield<br><input type="checkbox"/> St. Louis<br><input type="checkbox"/> All above | <input type="checkbox"/> Albuquerque<br><input type="checkbox"/> Anchorage<br><input type="checkbox"/> Butte<br><input type="checkbox"/> Honolulu<br><input type="checkbox"/> Las Vegas<br><input type="checkbox"/> Los Angeles<br><input type="checkbox"/> Phoenix<br><input type="checkbox"/> Portland<br><input type="checkbox"/> Sacramento<br><input type="checkbox"/> Salt Lake City<br><input type="checkbox"/> San Diego<br><input type="checkbox"/> San Francisco<br><input type="checkbox"/> Seattle<br><input type="checkbox"/> All above |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
|                      |         |                      |         |
|                      |         |                      |         |
|                      |         |                      |         |
|                      |         |                      |         |
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|                      |         |                      |         |
|                      |         |                      |         |

|                       |            |
|-----------------------|------------|
| Consolidated by _____ | Date _____ |
| Reviewed by _____     | Date _____ |

I - Identical      NI - Not identical      File Review Symbols      ? - Not identifiable      U - Unavailable reference

#4

0008 MRI 01260

PP AFO FBIBH ALQ

DE RUCNFB #0025 1202004

ZNR UUUUU

P 291529Z APR 92

FM DIRECTOR FBI (62A-HQ-102487)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //094777

PASS: PRINCIPAL LEGAL ADVISORS.

SUBJECT: <sup>0</sup> "OCTOBER SURPRISE" CONGRESSIONAL REQUEST BUDED: 5/6/92.

FOR THE INFORMATION OF ALL OFFICES, BOTH THE U.S. SENATE, UNDER THE FOREIGN RELATIONS SUBCOMMITTEE ON NEAR EASTERN AND SOUTH ASIAN AFFAIRS, AND THE HOUSE, UNDER A SPECIAL TASK FORCE, HAVE BEGUN INVESTIGATIONS INTO THE ALLEGATIONS THAT THE RELEASE OF AMERICANS HELD HOSTAGE IN IRAN IN 1980 WAS DELAYED FOR THE POLITICAL BENEFIT OF THEN-CANDIDATE RONALD REAGAN IN EXCHANGE FOR ARMS. THIS ALLEGATION IS REFERRED TO AS "OCTOBER SURPRISE." BY

INDEX



O+A  
to

62A-HQ-102487-1

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| APR 29 1992      |         |
| FBI - BIRMINGHAM |         |

DN

b6  
b7c

PAGE TWO DE RUCNFB 0025 UNCLAS

SEPARATE LETTERS, BOTH THE HOUSE AND SENATE HAVE REQUESTED THAT THE FBI MAKE AVAILABLE FOR REVIEW CERTAIN FBI RECORDS WHICH THEY BELIEVE MAY BE PERTINENT TO THEIR INVESTIGATIONS.

IN ORDER TO RESPOND TO THESE REQUESTS, RECEIVING OFFICES ARE ASKED TO SEARCH ALL INDICES, INCLUDING GENERAL, ~~CONFIDENTIAL~~, AND ELSUR FOR THE FOLLOWING NAMED SUBJECTS:

b6  
b7c

1) HASHEMI, CYRUS

2) [REDACTED]

3) [REDACTED]

4) [REDACTED]

5) [REDACTED]

6) RUPP, HEINRICH

7) [REDACTED]

8) GRAY, ROBERT KEITH

9) [REDACTED]

10) [REDACTED]

11) [REDACTED]

12) [REDACTED]

13) FURMACK, ROY

14) [REDACTED]

15) [REDACTED]

16) [REDACTED]

b6  
b7C

17) [REDACTED]

18) [REDACTED]

19) [REDACTED]

20) [REDACTED]

21) IKLE, FRED C.

22) LEWINTER, OSWALD

23) [REDACTED]

b6  
b7C

24) [REDACTED]

25) [REDACTED]

IN ADDITION, THE FOLLOWING NAMES SHOULD BE SEARCHED THROUGH  
ELSUR INDICES ONLY:

26) [REDACTED]

27) [REDACTED]

28) [REDACTED]

29) [REDACTED]

b6  
b7C

30) [REDACTED]

31) [REDACTED]

32) CASEY, WILLIAM

33) [REDACTED]

PAGE FOUR DE RUCNFB 0025 UNCLAS

b6  
b7c

34) [REDACTED]

35) [REDACTED]

36) [REDACTED]

37) [REDACTED]

38) [REDACTED]

39) [REDACTED]

EACH OFFICE IS REQUESTED, UPON COMPLETION OF INDICES SEARCHES, TO PROVIDE FBIHQ WITH THE FOLLOWING INFORMATION BY COB 5/6/92:

1) THE NUMBER OF MAIN FILES, SEE REFERENCES, AND ELSUR REFERENCES LOCATED FOR EACH SUBJECT;

2) THE NUMBER OF VOLUMES CONTAINED IN EACH MAIN FILE, INCLUDING ALL SUBFILES;

3) THE APPROXIMATE NUMBER OF TOTAL PAGES LOCATED FOR EACH SUBJECT, INCLUDING MAIN, SEE, AND ELSUR REFERENCES.

ALL RESPONSES SHOULD BE DIRECTED TO FBIHQ, ATTN: PARALEGAL SPECIALIST (PLS) [REDACTED] ROOM 4901. ANY QUESTIONS REGARDING THIS MATTER MAY BE DIRECTED TO PLS [REDACTED] FTS 324-3027.

BT

#0025

NNNN

RECEIVED  
TELETYPE  
UNIT

6 MAY 92 07 23

FEDERAL BUREAU  
OF INVESTIGATION

321

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Mr. Holmes   |  |
| Miss Gandy   |  |

0604 MRI 01778

PP RUCNFB

DE FBIHQ #0003 120235

ZNR UUUUU

b6  
b7C

P 052325Z MAY 92

FM FRI OKLAHOMA CITY (120-HQ-102487) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: PARALEGAL SPECIALIST [REDACTED], ROOM 4901.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST; BUDED:  
MAY 6, 1992.

RE BUTEL TO ALL OFFICES APRIL 29, 1992.

THE FOLLOWING INDIVIDUALS WERE SEARCHED THROUGH ALL  
INDICES, INCLUDING GENERAL, ~~CONFIDENTIAL~~, AND ELSUR, AND THE  
RESULTS OF THE SEARCH SET FORTH, PURSUANT TO INSTRUCTIONS IN  
RETEL. SINCE RETEL FURNISHED NO DESCRIPTIVE INFORMATION  
REGARDING THESE INDIVIDUALS, IT IS NOT KNOWN IF THE REFERENCES  
LOCATED ARE IDENTICAL TO SUBJECTS IN RETEL.

60 CV 2092  
JAN 14 1992 auc 39677 SAH/dt  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-01 BY 39063 ELL/jer/SL  
#929462

62H-HQ-1024-47-28

Received  
Octoprise - task force  
5/9/92 900 AM



PAGE TWO DE FBTOC 0003 UNCLAS

1. HASHEMI, CYRUS; ONE MAIN FILE CONSISTING OF ONE VOLUME CONTAINING 10 PAGES; ONE REFERENCE CONSISTING OF 11 PAGES; TOTAL PAGES 21. ELSUR NEGATIVE.

b6  
b7C

2. [REDACTED] NO MAIN FILES; THREE REFERENCES CONSISTING OF 23 PAGES; TOTAL PAGES 23. ELSUR NEGATIVE.

3. [REDACTED] NEGATIVE.

4. [REDACTED] NEGATIVE.

5. [REDACTED]; NO MAIN FILES; TWO REFERENCES CONSISTING OF 12 PAGES; TOTAL PAGES 12. ELSUR NEGATIVE.

6. RUPP, HEINRICH; NEGATIVE.

7. [REDACTED] NEGATIVE.

8. GRAY, ROBERT KEITH; NEGATIVE.

b6  
b7C

9. [REDACTED]; NEGATIVE.

10. [REDACTED] NEGATIVE.

11. [REDACTED] NO MAIN FILES; THREE REFERENCES UNDER THE NAME [REDACTED] CONSISTING OF 32 PAGES; TOTAL PAGES 32. ELSUR NEGATIVE.

12. [REDACTED] NEGATIVE.

b6  
b7C

13. FURMACK, ROY; NEGATIVE.

14. [REDACTED] NEGATIVE.

15. [REDACTED] ONE MAIN FILE CONSISTING OF ONE

PAGE THREE DE FBIUC 0003 UNCLAS

VOLUME CONTAINING 29 PAGES; ONE REFERENCE UNDER THE NAME OF  
[REDACTED] CONTAINING 7 PAGES; TOTAL PAGES 36. ELSUR  
NEGATIVE.

16. [REDACTED]; NEGATIVE.

b6  
b7C

17. [REDACTED]; NEGATIVE.

18. [REDACTED]; NEGATIVE.

19. [REDACTED]; NEGATIVE.

20. [REDACTED]; NEGATIVE.

b6  
b7C

21. IKLE, FRANK C.; NEGATIVE.

22. LEWINTER, OSWALD; NEGATIVE.

23. [REDACTED]; NEGATIVE.

24. [REDACTED] NO MAIN FILES; THREE

REFERENCES UNDER THE NAME OF [REDACTED] CONSISTING  
OF 15 PAGES; TOTAL PAGES 15. ELSUR NEGATIVE.

25. [REDACTED] NO MAIN FILES; ONE

REFERENCE UNDER THE NAME OF [REDACTED] CONSISTING OF 7  
PAGES; TOTAL PAGES 7; ELSUR NEGATIVE.

26. THROUGH 39. NAMES SET FORTH IN REFERENCED TELETYPE  
AS NUMBERS 36 THROUGH 39 WERE CHECKED UNDER OKLAHOMA CITY  
ELSUR INDEX, WHICH CHECK WAS NEGATIVE.

PAGE FOUR DE FRIOC 0003 UNCLAS

BT

#0003

NNNN

10/10/2010  
5:22:10 PM

321

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. Ladd     |  |
| Mr. Nichols  |  |
| Mr. Belmont  |  |
| Mr. Mohr     |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Mr. Holloman |  |
| Miss Gandy   |  |

0182 MRI 00767

PP RUCNFB

DE FRISF #0012 1261558

ZNY SSSSS

P 051557Z MAY 92

FM FBI SAN FRANCISCO (62A-HQ-102487)

TO DIRECTOR FBI/PRIORITY/

RT

S F C R E T

CITE: //3790//

PASS: PLS [REDACTED] LEGAL COUNSEL DIVISION, RM 4901.

00CV2092  
JAN 16 2002 AUC 396775AH/CH  
DECLASSIFIED BY 39063 ELW/jal/bz  
ON 4-18-01 #929462  
Per previous release

4921

b6  
b7c

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED UNLESS OTHERWISE NOTED.

RE BUREAU TELETYPE TO ALL OFFICES, 4/29/92.

THIS RESPONSE INCLUDES RECORDS LOCATED AND REVIEWED AT WRCSC, POCATELLO.

THE FOLLOWING NAMES WERE SEARCHED THROUGH SF GENERAL, ~~CONFIDENTIAL~~, AND ELSUR INDICES WITH NEGATIVE RESULTS. DCIS, [REDACTED] ISIS, DIS COMPUTER SYSTEMS WERE NOT SEARCHED, IN

b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

62A-HQ-102487-25

4-18-01  
CLASSIFIED BY: 39063 ELW/jal/bz  
REASON: 1.5 (C)  
DECLASSIFY ON: X 1  
#929462

~~SECRET~~

PAGE TWO DE FBISF 0012 ~~SECRET~~

THAT THE BUREAU HAS THE CAPABILITY OF SEARCHING ALL FIELD  
OFFICE RECORDS. ~~(S)~~ (u)

[REDACTED]

[REDACTED]

b6  
b7C

HEINRICH PUPP

[REDACTED]

[REDACTED]

ROY FURMACK

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE FOLLOWING NAMES WERE SEARCHED THROUGH ELSUR INDICES  
ONLY, WITH NEGATIVE RESULTS:

[REDACTED]

~~SECRET~~

PAGE THREE DE FBISF 0012 ~~SECRET~~

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

WILLIAM CASEY

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE FOLLOWING NAMES WERE SEARCHED THROUGH GENERAL,  
~~CONFIDENTIAL~~, AND ELSUR INDICES WITH THE FOLLOWING RESULTS:

b3  
b6  
b7C  
b7E

CYRUS HASHEMI: ONE MAIN FILE [REDACTED]

DOR 12/26/38 (1 VOL/40 PGS), TWO REFS (10 PGS), ZERO ELSUR  
REFS. TOTAL PAGES: 50. ~~(S)~~ (u).

[REDACTED] ONE REF, WHICH IS LOCATED WITHIN THE MAIN  
FILE FOR CYRUS HASHEMI, ZERO ELSUR REFS. TOTAL PAGES: ZERO.

[REDACTED] TWO MAIN FILES: TWO MAIN FILES: [REDACTED]

~~SECRET~~

PAGE FOUR DE FBISF 0012 S E C R E T

(1 VOL/20 PGS); ZERO ELSUR REFS. TOTAL PAGES: 35.

ROBERT KEITH GRAY: (ROBERT GRAYS WITH A MIDDLE NAME  
OTHER THAN KEITH WERE NOT COUNTED.) TWO MAIN FILES:  
SF 88-16055/RT 888-6513, [REDACTED] (1 VOL/15 PGS); SF 100-  
27813 (1 VOL/8 PGS); 6 REFERENCES (16 PGS); 3 ELSUR REFERENCES  
(5 PGS). TOTAL PAGES: 44.

b6  
b7c

[REDACTED] ONE REFERENCE (1 PG), ZERO ELSUR  
REFERENCES. TOTAL PAGES: ONE.

[REDACTED] ONE REFERENCE (2 PGS), ZERO ELSUR  
REFERENCES. TOTAL PAGES: TWO.

FRED C IKLE: ONE MAIN FILE: SF 161-2153/BUFILE 161-9413,  
DOB 8/21/24 (1 VOL/ 45 PGS); ZERO REFERENCES, ZERO ELSUR  
REFERENCES. TOTAL PAGES: 45.

OSWALD LEWINTER: TWO REFERENCES (6 PAGES). ONE OF THESE  
REFERENCES CONTAINS 90 PAGES, BUT CAN BE SCOPED DOWN TO 2  
PAGES. ZERO ELSUR REFERENCES. TOTAL PAGES: 6.

b6  
b7c

[REDACTED] ONE ELSUR REFERENCE (1 PAGE). TOTAL  
PAGES: ONE.

THE FOLLOWING NAMES WERE SEARCHED THROUGH ELSUR INDICES  
ONLY, WITH THE FOLLOWING RESULTS:

[REDACTED] 5 REFERENCES (6 PGS) TWO OF THESE

~~SECRET~~

b6  
b7C

PAGE FIVE DE FBISF 0012 S E C R E T

REFERENCES ARE LOCATED WITHIN A CONSENSUAL MONITORING  
TRANSCRIPT CONSISTING OF 143 PAGES. IT CAN BE SCOPED DOWN TO  
3 PERTINENT PAGES.

                    : 2 REFERENCES (2 PAGES).

BT

#0012

NNNN

~~SECRET~~



☐ Facsimile  
☒ Airtel

☐ Immediate  
☐ Priority  
☐ Routine

☒ TOP SECRET  
☒ SECRET  
☒ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/4/92

521

TO: DIRECTOR, FBI (62A-HQ-102487)  
(ATTN: PARALEGAL SPECIALIST [REDACTED] ROOM 4901)

b6  
b7C

FROM: SAC, BUFFALO

SUBJECT: "OCTOBER SURPRISE"  
CONGRESSIONAL REQUEST

BUDED: 5/6/92

Re Bureau teletype dated 4/29/92.

Buffalo searched all indices including General, Confidential, and ELSUR for first 25 of 39 named subjects in referenced teletype, and ELSUR only for those remaining.

All names were negative except for the following:

- (1) CYRUS HASHEMI, 2 references, 15 total pages
- (2) [REDACTED], 1 reference, 11 total pages
- (8) ROBERT KEITH GRAY, 1 reference, 6 total pages
- (14) [REDACTED], 1 reference, 13 total pages
- (24) [REDACTED], 1 reference, 4 total pages

b6  
b7C

PR

All of the above references were located in the General Indices at Buffalo.

② - Bureau  
1 - Buffalo (62A-HQ-102487)  
RAJ  
(3)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

62A-HQ-102487-23

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7C

Date 5/4/92

321

TO : DIRECTOR, FBI (62A-HQ-102487)  
(ATTN: PARALEGAL SPECIALIST [REDACTED]  
ROOM 4901)

FROM : SAC, COLUMBIA (62-O)

SUBJECT : "OCTOBER SURPRISE"  
CONGRESSIONAL REQUEST  
BUDED: 5-6-92

ReButel, 4-29-92.

Columbia Division indices, to include general, ~~confidential~~ and Elsur, were searched as requested in referenced teletype. Elsur indices were negative on all names listed. General and ~~confidential~~ indices were negative, with the following exceptions:

CYRUS HASHEMI:

[REDACTED]

CYRUS HASHEMI;

[REDACTED]

OO: NY

[REDACTED]

BUFILE UNKNOWN  
OPENED: 9-19-80  
CLOSED: 9-30-80

b3  
b7E

1 cc detached & retained  
by Octoprise Task Force  
Km-4901 -  
ms  
6 - Bureau  
1 - Columbia  
RTS:rts  
(3)

1/19/92

62A-HQ-102487-22

Approved: [Signature]

Transmitted

(Number) (Time)

Per

CO 62-0

CYRUS HASHEMI: (Continued)

One "see" reference, Director's airtel to All FBI Field Offices and Legal Attaches, dated 4-17-87--**4 pages**, captioned as follows:

UNITED STATES V. SAMUEL EVANS,  
ET AL. (U.S.D.C., S.D.N.Y.)  
SSSS 86 CR. 384 (LBS)  
DISCOVERY ORDER  
COFILE 211-2 (Serial 37)

One "see" reference, Dallas teletype to Director and All Field Offices, dated 8-13-80--**10 pages**, captioned as follows:

b3  
b6  
b7C  
b7E

[REDACTED]

[REDACTED]

Same "see" reference located as above for CYRUS  
HASHEMI-- [REDACTED]

[REDACTED]

One "see" reference--Director's airtel to All Field Offices, dated 2-19-87--**9 pages**, captioned as follows:

REQUEST FOR DOCUMENTS FROM THE  
SENATE SELECT COMMITTEE ON  
SECRET MILITARY ASSISTANCE TO IRAN  
AND THE CONTRAS AND FROM THE  
HOUSE SELECT COMMITTEE TO INVESTIGATE  
COVERT ARMS TRANSACTION WITH IRAN  
COFILE 211-2 (Serial 15)

CO 62-0

ROBERT KEITH GRAY:

The following records were located under the name  
"ROBERT GRAY":

One main file--one volume--8 pages:

ROBERT GRAY, AKA  
BOBBY GRAY;

b6  
b7C

[REDACTED];  
[REDACTED]  
[REDACTED] - VICTIM

KIDNAPING

OO: CO

[REDACTED]

NO BUFILE

OPENED: 10-29-75

CLOSED: 11-11-75

One "see" reference--FD-302 of [REDACTED]  
4-2-91--2 pages, contained in file captioned as follows:

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED];

OO: COLUMBIA

[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]

CO 62-0

[REDACTED]  
One main file--one volume--15 pages:

[REDACTED]  
BUAP-SUPPORT (UTILITY SYSTEM)  
COFILE [REDACTED]  
OPENED: 12-10-82  
RUCed: 1-10-83

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[REDACTED]  
One document--Director's airtel to All SACs and  
LEGATS, dated 12-8-89--13 pages, captioned as follows:

NEW LEADERSHIP OF THE ISLAMIC  
REPUBLIC OF IRAN;  
INTERNATIONAL TERRORISM - IRAN  
[REDACTED]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 4/28/92

^PAGE 1 OF 4

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~☐ ~~SECRET~~☐ ~~CONFIDENTIAL~~☐ UNCLAS E F T O☒ UNCLAS

321

FM DIRECTOR FBI (62A-HQ-102487)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0947//

PASS: PRINCIPAL LEGAL ADVISORS.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST BUDED: 5/6/92.

FOR THE INFORMATION OF ALL OFFICES, BOTH THE U.S. SENATE,  
UNDER THE FOREIGN RELATIONS SUBCOMMITTEE ON NEAR EASTERN AND  
SOUTH ASIAN AFFAIRS, AND THE HOUSE, UNDER A SPECIAL TASK FORCE,  
HAVE BEGUN INVESTIGATIONS INTO THE ALLEGATIONS THAT THE RELEASE  
OF AMERICANS HELD HOSTAGE IN IRAN IN 1980 WAS DELAYED FOR THE  
POLITICAL BENEFIT OF THEN-CANDIDATE RONALD REAGAN IN EXCHANGE FOR  
ARMS. THIS ALLEGATION IS REFERRED TO AS "OCTOBER SURPRISE." BY

62A-HQ-1024847-15

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

WB/jm 4/29/92

MRI/JUL

1260/120

Transmitted

1808 APR 29 1992

15252 APR 30 1992

ISN

025

JAN 14 2001

AUC 39677 SAHkh

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-18-01 BY 39063 ELL/jer/68

00CV2092

# 929462

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

SEPARATE LETTERS, BOTH THE HOUSE AND SENATE HAVE REQUESTED THAT THE FBI MAKE AVAILABLE FOR REVIEW CERTAIN FBI RECORDS WHICH THEY BELIEVE MAY BE PERTINENT TO THEIR INVESTIGATIONS.

IN ORDER TO RESPOND TO THESE REQUESTS, RECEIVING OFFICES ARE ASKED TO SEARCH ALL INDICES, INCLUDING GENERAL, ~~CONFIDENTIAL~~, AND ELSUR FOR THE FOLLOWING NAMED SUBJECTS:

1) HASHEMI, CYRUS

2) [REDACTED]

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3) [REDACTED]

4) [REDACTED]

5) [REDACTED]

6) RUPP, HEINRICH

7) [REDACTED]

8) GRAY, ROBERT KEITH

9) [REDACTED]

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b7C

10) [REDACTED]

11) [REDACTED]

12) [REDACTED]

13) FURMARK, ROY

14) [REDACTED]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 UNCLAS

15) [REDACTED]

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16) [REDACTED]

17) [REDACTED]

18) [REDACTED]

19) [REDACTED]

20) [REDACTED]

21) IKLE, FRED C.

22) LEWINTER, OSWALD

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23) [REDACTED]

24) [REDACTED]

25) [REDACTED]

IN ADDITION, THE FOLLOWING NAMES SHOULD BE SEARCHED THROUGH  
ELSUR INDICES ONLY:

26) [REDACTED]

27) [REDACTED]

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28) [REDACTED]

29) [REDACTED]

30) [REDACTED]

31) [REDACTED]

32) CASEY, WILLIAM



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 4 UNCLAS

33) [REDACTED]

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34) [REDACTED]

35) [REDACTED]

36) [REDACTED]

37) [REDACTED]

38) [REDACTED]

39) [REDACTED]

EACH OFFICE IS REQUESTED, UPON COMPLETION OF INDICES SEARCHES, TO PROVIDE FBIHQ WITH THE FOLLOWING INFORMATION BY COB 5/6/92:

1) THE NUMBER OF MAIN FILES, SEE REFERENCES, AND ELSUR REFERENCES LOCATED FOR EACH SUBJECT;

2) THE NUMBER OF VOLUMES CONTAINED IN EACH MAIN FILE, INCLUDING ALL SUBFILES;

3) THE APPROXIMATE NUMBER OF TOTAL PAGES LOCATED FOR EACH SUBJECT, INCLUDING MAIN, SEE, AND ELSUR REFERENCES.

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ALL RESPONSES SHOULD BE DIRECTED TO FBIHQ, ATTN: PARALEGAL SPECIALIST (PLS) [REDACTED] ROOM 4901. ANY QUESTIONS REGARDING THIS MATTER MAY BE DIRECTED TO PLS [REDACTED] FTS 324-3027.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 6

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Drafted By: *WV:lag* Room/TL #: 4901 Phone No: 324-3027

COPY DESIGNATIONS:

|     |                                                                           |           |
|-----|---------------------------------------------------------------------------|-----------|
| 1 - | <div style="border: 1px solid black; width: 150px; height: 100px;"></div> | Room 717b |
| 1 - |                                                                           | Room 717b |
| 1 - |                                                                           | Room 723b |
| 1 - |                                                                           | Room 4901 |

LEE H. HAMILTON, INDIANA  
CHAIRMAN

STEPHEN J. SOLARZ, NEW YORK  
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HOWARD L. BERMAN, CALIFORNIA  
EDWARD F. FEIGHAN, OHIO  
TED WEISS, NEW YORK

E. LAWRENCE BARCELLA, JR.  
CHIEF COUNSEL

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One Hundred Second Congress

# Congress of the United States

TASK FORCE TO INVESTIGATE CERTAIN  
ALLEGATIONS CONCERNING THE HOLDING OF  
AMERICAN HOSTAGES BY IRAN IN 1980  
("OCTOBER SURPRISE TASK FORCE")

House of Representatives  
Washington, DC 20515

HENRY J. HYDE, ILLINOIS  
RANKING MINORITY MEMBER

JIM LEACH, IOWA  
OLYMPIA J. SNOWE, MAINE  
DOUG BEREUTER, NEBRASKA  
PORTER J. GOSS, FLORIDA

RICHARD J. LEON  
CHIEF MINORITY COUNSEL

Per CAO, SSA [redacted] will  
handle this request. An  
interim has been prepa

April 6, 1992

Honorable William S. Sessions  
Director  
Federal Bureau of Investigation  
10th St. and Pennsylvania Ave., N.W.  
Washington, D.C. 20535

Dear Mr. Sessions:

By letter dated September 20, 1991, I informed Mr. William P. Barr, U.S. Attorney General, that the House Committee on Foreign Affairs was creating a special Task Force to investigate certain allegations involving the holding of American Hostages by Iran in 1980, and to request that the Department of Justice begin compiling certain documents and other information, which I believe to be relevant to the Task Force's inquiry.

On March 25, 1992, [redacted] Chief Counsel and [redacted] Chief Minority Counsel to the Task Force met with representatives of the Department of Justice and the Federal Bureau of Investigation to discuss, among other things, the procedure by which the Task Force would request production of documents and other information by both the Department of Justice and the Federal Bureau of Investigation.

During the meeting, our counsel were informed that the Federal Bureau of Investigation had begun compiling relevant information following receipt of my September letter and were prepared to provide materials to us. Pursuant to that meeting, I have annexed to this letter Attachment A which represents the Task Force's initial request for documents and other information to be produced by the Federal Bureau of Investigation. The items called for in Attachment A are critical to our inquiry and given the severe time constraints placed on the Task Force should be produced to the staff of the Task Force no later than April 9, 1992.

|                      |       |
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| Dep. Dir.            | _____ |
| ADD Adm.             | _____ |
| ADD Inv.             | _____ |
| Asst. Dir.:          |       |
| Adm. Servs.          | _____ |
| Crim. Inv.           | _____ |
| Ident.               | _____ |
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| Legal Coun.          | _____ |
| Tech. Servs.         | _____ |
| Training             | _____ |
| Cong. Affs. Off.     | EC    |
| Off. of EEO          | _____ |
| Off. Liaison &       |       |
| Int. Affs.           | _____ |
| Off. of Public Affs. | _____ |
| Telephone Rm.        | _____ |
| Director's Office    | _____ |

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ERT  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-18-01 BY 39063 ELW/jew/BS  
JAN 10 2002 AUC 39677 #929462  
ODCV-209a SAH/CL

62A-HQ-1024847-1

Original  
affairs

ATTACHMENT A

Produce copies of the following:

1. Any tapes, transcripts, translations, summaries, logs, telexes, faxes, memoranda, surveillance reports, notes, photographs, videotapes or any other materials related to or concerning the following individuals:

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- a. Cyrus Hashemi
- b. [REDACTED]
- c. [REDACTED]

including, but not limited to [REDACTED]

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[REDACTED]  
(inclusive).

2. Any indices, reports, telexes, memoranda, summaries, criminal record checks or any other materials which were created sent or received during the period January 1, 1979 through December 31, 1985 (inclusive), that relate to or concern any of the following individuals:

- a. [REDACTED]
- b. [REDACTED]
- c. Cyrus Hashemi
- d. [REDACTED]
- e. Heinrich Rupp
- f. [REDACTED]
- g. Robert Keith Gray
- h. [REDACTED]
- i. [REDACTED]
- j. [REDACTED]
- k. [REDACTED]
- l. Roy Furmark
- m. [REDACTED]
- n. [REDACTED]
- o. [REDACTED]
- p. [REDACTED]
- q. [REDACTED]
- r. [REDACTED]
- s. [REDACTED]
- t. Fred C. Ikle
- u. Oswald Lewinter
- v. [REDACTED]
- w. [REDACTED]
- x. [REDACTED]

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3. All documents, records, memoranda, telexes, reports, or other materials that relate to or concern the shipment, sale or transfer of military equipment or supplies to Iran during the period January 1, 1980 through December 31, 1982 (inclusive) in which the United States and/or Israel had either direct or indirect involvement.

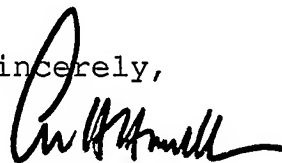
JAN 10 2002 AUC 39677 SAH/KH/00CV-2092  
ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-18-01 BY 39063 ELU/gcl/BS  
#929462

Honorable William S. Sessions  
April 2, 1992  
Page 2

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Should you have any questions concerning this matter, please  
feel free to contact [REDACTED], Chief Counsel, at  
(202) 226-2000.

Sincerely,



Lee H. Hamilton  
Chairman of the Task Force

cc: Hon. Henry J. Hyde  
Supervisory Special Agent  
[REDACTED]

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SEPARATE LETTERS, BOTH THE HOUSE AND SENATE HAVE REQUESTED THAT THE FBI MAKE AVAILABLE FOR REVIEW CERTAIN FBI RECORDS WHICH THEY BELIEVE MAY BE PERTINENT TO THEIR INVESTIGATIONS.

ELSUR FOR THE FOLLOWING NAMED SUBJECTS:

- 1) HASHEMI, CYRUS (P)
- 2) [REDACTED] (P)
- 3) [REDACTED] (P)
- 4) [REDACTED] (P)
- 5) [REDACTED] D. 62C-1314-4
- 6) RUPP, HEINRICH (P)
- 7) [REDACTED] (P)
- 8) GRAY, ROBERT KEITH (P)
- 9) [REDACTED] (P)
- 10) [REDACTED] (P)
- 11) [REDACTED] (P)
- 12) [REDACTED] (P)
- 13) FURMACK, ROY (P)
- 14) [REDACTED] (P)
- 15) [REDACTED] (P)

~~CONFIDENTIAL~~

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16) [redacted] (P) (S)

17) [redacted] (P) (S)

18) [redacted] (P) (S)

19) [redacted] (P) (S)

20) [redacted] (P) (S)

21) IKLE, FRED C. (P) (S)

22) LEWINTER, OSWALD (P) (S)

23) [redacted] (P) (S)

24) [redacted] 62C-1314-4 (P) (S)

25) [redacted] (P) (S)

IN ADDITION, THE FOLLOWING NAMES SHOULD BE SEARCHED THROUGH

ELSUR INDICES ONLY:

26) [redacted]

27) [redacted]

28) [redacted]

29) [redacted]

30) [redacted]

31) [redacted]

32) CASEY, WILLIAM

33) [redacted]

~~Confidential~~

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Note: see  
Brown envelope in  
SAC's safe labeled  
62C-1314 which  
contains this original  
serial T82 7/5/92



PAGE FOUR DE RUCNFB #0025 UNCLAS

34) [REDACTED] (E)

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35) [REDACTED] (E)

36) [REDACTED] (E)

37) [REDACTED] (E)

38) [REDACTED] (E)

39) [REDACTED] (E)

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- 2) THE NUMBER OF VOLUMES CONTAINED IN EACH MAIN FILE, INCLUDING ALL SUBFILES;
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BT

#0025

NNNN

*File reviewed -  
Result R date 5/1/92*